



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, September 13, 2004

10:30 AM

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

Members:

Chair: Director Pete Snyder

Vice Chair: Councilmember Larry Reid

Mayor Roberta Cooper

Mayor Mark Green

Councilmember Nora Davis

Councilmember George Zika

Director Dolores Jaquez

Staff liaison: Jean Hart

Secretary: Christina Muller

AGENDA

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 CONSENT CALENDAR

Action

3.1 Minutes of July 12, 2004* (page 1)

3.2 Deputy Directors' Report* (page 5)

4.0 FUNDING PROGRAMS AND PROJECT DELIVERY

4.1 State Transportation Improvement Program (STIP)

Program Status* (page 11)

Information/Discussion

The 2004 STIP was approved by the CTC at their August 2004 meeting. Due to a lack of funds available in the State Highway Account, the 2004 STIP did not add any new projects, but rather re-spread the existing program over the five years of the STIP program, with the majority of the programming moving to the last two years of the 2004 STIP. The CTC has also indicated there will be no allocations for the first six months of FY 04/05. Staff will brief the committee on the status of the state highway account at the meeting.

**4.2 STP/CMAQ: Local Streets and Roads Rehabilitation
Cycle 2 Programming - Final Draft* (page 15)**

Discussion/Action

The PPC is requested to review and approve the final draft program of projects for the TEA 21 Reauthorization 2nd Cycle Local Streets and Roads program. The CMA Board will be requested to approve the final program of projects at their September meeting.

**4.3 Regional Measure 2 (RM2):
Revisions to ACCMA Allocation Requests (page 25)**

The PPC is requested to approve the revised Initial Project Reports (IPR) supporting the allocations for RM2 funds for projects with the CMA as the implementing agency. The CMA Board approved IPRs for submittal to MTC at the May 2004 meeting for ACCMA sponsored RM2 projects. MTC adopted the final RM2 program guidelines at the end of June. Based on the final RM2 Program guidelines, MTC is requiring the CMA to adopt a revised resolution of support for the RM2 allocations. CMA staff has also made revisions to the IPRs, based on additional discussion with our project cosponsor, that are detailed in the staff report.

**4.4 Regional Measure 2 (RM2):
Support for AC Transit Allocation (page 29)**

Discussion/Action

The PPC is requested to approve the resolution supporting the allocations for RM2 funds to AC Transit for the purchase of rolling stock segment of the Express Bus South project. The ACCMA and AC Transit are listed as cosponsors in the RM2 authorizing legislation for the Express Bus South project. AC Transit will be the implementing agency and submit the required resolution and Initial Project Report (IPR) for the Purchase of Rolling Stock segment of the Express Bus South project to MTC. MTC has required concurrence from partner agencies for allocations for multi-agency sponsored projects. The ACCMA and AC Transit staffs worked together to create the funding plan for the project and we concur with the AC Transit allocation request.

4.5 CMAQ: Regional Bicycle and Pedestrian Program (page 31) Information/Discussion

In anticipation of the call for projects to be released by MTC for the Regional Bicycle and Pedestrian Program, the CMA released a call for projects, with submittals due to the CMA on September 3, 2004. The Regional Bicycle and Pedestrian Program is primarily to fund the construction of the Regional Bicycle Network and regionally significant pedestrian projects. A summary of the projects submitted to the CMA for consideration will be distributed at the meeting.

**4.6 Transportation Fund for Clean Air (TFCA) Program Extension Request:
City of Oakland Bicycle Route
Signage Project (01ALA14)* (page 33)**

Discussion/Action

The PPC is requested to take action on the City of Oakland request for an extension to the expenditure deadline for the Bicycle Route Signage Project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from September 30, 2004. The ACTAC is scheduled to consider this item at the September 7, 2004 meeting.

**4.7 Transportation Fund for Clean Air (TFCA) Program Extension Request:
BART Fruitvale Attended Bicycle Parking Facility
(00ALA12)* (page 35)**

Discussion/Action

The PPC is requested to take action on the BART request for an extension to the expenditure deadline for the Fruitvale Attended Bicycle Parking Facility funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from November 30, 2004 to December 31, 2005. The ACTAC is scheduled to consider this item at the September 7, 2004 meeting.

4.8 SMART Corridors Program: Policy for designating smart corridors* (page 39)

Discussion/Action

The PPC is requested that the CMA Board review and approve the draft policy for designation of SMART Corridors. The Draft policy has been developed as a result of input from the SMART Corridors Task Force and direction from the Plans and Programs Committee.

5.0 COUNTYWIDE TRANSPORTATION PLAN/CONGESTION MANAGEMENT PROGRAM

5.1 2004 LOS Monitoring Results -

Identification Deficient Segments (page 43)

Information/Discussion

The Committee is requested to (1) review the attached table reporting the identification of deficient segments based on the results of the 2004 Level of Service Monitoring (LOS) on the CMP Roadway network. After the applicable exemptions, eastbound SR 77/ 42nd Ave. from 1-880 to E 14th (International Blvd.) in the City of Oakland, and 1-580 WB from Center to I-580/I-238 interchange in the County have been identified as deficient segments. In the case of 1-580, a deficiency plan is already in place. Letters on the identification of deficient segments were sent to all respective jurisdictions on August 6th; and (2) review the graphics showing the level of service reported on the CMP roadways based on the 2004 LOS Monitoring Study. Color copies of the graphics will be handed out at the meeting.

5.2 Congestion Management Program ~ 2004 Conformity (page 45)

Information

The Committee is requested to review the attached table reporting the conformity status with the CMP and documenting the 2003/ 2004 Land Use Analysis Program Environmental Review for Tier 1 projects. Letters are being prepared and will be sent to the local jurisdictions planning departments by September 3rd requesting information on Tier 1 and Tier 2 requirements as well as Transportation Demand Management requirements. Local jurisdictions are required to comply with the CMP as follows: 1. (a) Tier 1 Land Use Analysis - submit CMA all Notice of Preparations, EIRs and General Plan amendments, (b) Tier 2 Land Use Forecasts- review of distribution of ABAG Projections by traffic analysis zones 2. Transportation Demand Management - Complete Site Design Checklist 3. Payment of Fees 4. Deficiency Plans, as needed in some jurisdictions. Final conformity findings will be presented to the CMA Board at its November 2004 meeting.

6.0 Growth Options for the 21st Century* (page 49)

Information

A new non-profit organization, Go 21, has been formed to promote increased use of freight rail transportation. The attached materials are included for your information.

7.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, October 11, 2004.

(#) All items on the agenda are subject to action and/or change by the PPC.

* Attachments enclosed.

** Materials will be available at the meeting.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND